

**AGENDA**  
**LEON VALLEY CITY COUNCIL MEETING**  
**TUESDAY, JANUARY 19, 2010**  
**LEON VALLEY CITY COUNCIL CHAMBERS**  
**6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238**

**REGULAR CITY COUNCIL MEETING - 7:00 P.M.**

---

1. **Call to order and Pledge of Allegiance.**
2. **Presentation of Employee of the Month Award (Lambert).**
3. **Citizens to be heard and time for objections to the Consent Agenda.**  
*"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.*

**Consent Agenda**

*All of the following items on the Consent Agenda are considered to be self-explanatory by the Council or have been previously discussed and will be enacted with one motion. There will be no separate discussion of these items unless a Council Member so requests.*

4. **Consider action to approve minutes of the Regular City Council Meeting of January 5, 2010 (Feutz).**
5. **Consider approval of Quarterly Investment Report - October 1, 2009 - December 31, 2009 (Wallace).**
6. **Consider approval of Resolution appointing a new member to the Bandera Road Site - Community Advisory Group (CAG) - Robert Tome (Mayor Riley).**
7. **Consider action on M&C # 01-12-10 - a request to authorize the City Manager to enter into a five-year interlocal agreement between the San Antonio Water System (SAWS) and the City of Leon Valley to provide billing services for the storm water program and sanitary sewer service (Stolz).**
8. **Consider action on a Resolution ordering a General Election in the City of Leon Valley, Texas, to be held jointly with Bexar County, on the 8<sup>th</sup> day of May 2010, for the purpose of electing a Mayor, Council Place No. 2, and Council Place No. 4 by the qualified voters of the City of Leon Valley; authorizing the City Manager to contract with the Bexar County Elections Administrator for the conduct of said election, and providing details relating to the conduct of holding the election (Feutz).**

*Tomar una decisión sobre una Resolución que ordena que se lleven a cabo Elecciones Generales en la Ciudad de Leon Valley, Texas, junto con las del Condado de Bexar, el día 8 de mayo del 2010, con el fin de que los electores calificados de la Ciudad de Leon Valley elijan Alcalde, un Concejal para el lugar No. 2 del Concejo y un Concejal para el lugar No. 4 del Concejo; y que autoriza al Presidente Municipal a que celebre un contrato con el Administrador Electoral del Condado de Bexar para que se lleven a cabo dichas elecciones y que proporcione los detalles con respecto a la realización de las elecciones.*

### Action Agenda

9. **Presentation of the FY 2009 Audit by Holtman, Wagner & Company, L.L.P. and a request for Council consideration of M&C # 01-13-10 - a request for approval of the Comprehensive Annual Financial Report for Fiscal Year 2009 (P. Wagner/V. Wallace).**
10. **Consider action on a Resolution requesting CPS Energy approve an extension of 18 months for the City to use expiring CPS Energy Community Infrastructure and Economic Development (CIED) Funds (Lambert).**

### Discussion Agenda

11. **City Manager's report.**
  - A. **Monthly Reports and Financial Report for the Month of December 2009 (City Secretary to give oral Monthly Report)**
  - B. **Updates on meeting of Greater Bexar County Council of Cities and report on FEMA Digital Flood Insurance Rate Maps in response to questions of**
  - C. **Report on CDBG bridge and FEMA restrictions**
  - D. **Lion's Roar - next issue February 2010**
12. **Citizens to be heard.**
13. **Announcements.**

*At this time, reports about items of community interest regarding which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community event events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley Council or a City official*

  - A. **Reminders of social, ceremonial or community events:**
    - Update on Earthwise Living Day Event - Feb. 28, 2009**
    - VIA SmartWaysSA Open House and Presentation - Jan. 27, 2010 - 6:30 p.m.**
  - B. **Greater Bexar County Council of Cities (GBCCC) Election of new VIA Board member**
  - C. **Update on 2010 Census Meeting (Councilmember Baldrige)**
  - D. **Bandera Road Site - Community Advisory Group quarterly meeting - Jan. 28, 2010**
  - E. **Community Outreach Project with Pastor Pat Dubois**
14. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 15<sup>th</sup> day of January 2010 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at [www.leonvalleytexas.gov](http://www.leonvalleytexas.gov). This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

---

Marie Feutz, City Secretary